

AECOM

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September 1, 2009

San Jacinto River Authority
Attn: Records Administrator
PO Box 329
Conroe, Texas 77305

**Subject: Local Government Code
Title 5, Chapter 176
Disclosure of Certain Relationships with Local Government Officers**

Dear Sir/Madam:

TCB INC., now known as AECOM USA Group, Inc., is submitting the attached CONFLICT OF INTEREST QUESTIONNAIRE in accordance with the requirement of the above cited Local Government Code.

TCB's parent company, AECOM Technology Corporation, has integrated its North American operations. As part of this integration, TCB merged into AECOM USA, Inc. and assumed the name of AECOM USA Group, Inc. (for operations in Texas only) effective January 3, 2009. Because the merger resulted in a new entity, we do not consider this submittal a renewal.

We would also like to have the appropriate title and mailing address, if different from the above, of your Records Administrator.

Thank you for your assistance.



Todd L. Papes, PE
Chief Operating Officer

Cc: Christopher J. Karpathy
Southwest Regional Legal Counsel

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor or other person doing business with local governmental entity

OFFICE USE ONLY

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session. This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the person meets requirements under Section 176.006(a).
By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.
A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.

Date Received

1 Name of person who has a business relationship with local governmental entity.

AECOM USA Group, Inc.

2 Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3 Name of local government officer with whom filer has employment or business relationship.

R. Gary Montgomery, President / Board of Directors

Name of Officer

This section (item 3 including subparts A, B, C & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 176.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?

Yes No

B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

Yes No

C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?

Yes No

D. Describe each employment or business relationship with the local government officer named in this section.

R. Gary Montgomery, PE, is the President of the SJRA Board of Directors. Mr. Montgomery is President and CEO of Montgomery & Associates Inc.; Montgomery & Associates is a subconsultant to AECOM on projects for North Harris County Regional Authority (NHCRWA), City of Houston, and METRO.

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Signature of person doing business with the governmental entity

September 1, 2009

Date

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 AECOM USA Group, Inc.

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 (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3 Name of local government officer with whom filer has employment or business relationship.
Ronald D. Kelling, PE
 Name of Officer


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 Yes No

D. Describe each employment or business relationship with the local government officer named in this section.
 Ronald D. Kelling is a Deputy General Manager with the San Jacinto River Authority. Mr. Kelling was formerly a Vice President in the Public Works Department at TCB INC., now known as AECOM USA Group, Inc.

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 Signature of person doing business with the governmental entity

September 1, 2009
 Date